

# CITY OF MENOMONIE COUNCIL MEETING CITY COUNCIL CHAMBERS 7:00 PM

Monday – October 2, 2017



Dunn County Government Center 800 Wilson Ave 3<sup>rd</sup> Floor – South Wing

#### **AGENDA**

# Pledge of Allegiance

### 1. Roll Call & Special Recognitions

- A. Welcome Japanese Delegates from Nasukarasuyama
- 2. Approval of Minutes
- 3. Public Hearings
  - A. Proposed amendment modifying the existing Whisper Ridge Planned Unit Development (PUD)
  - B. Proposed ordinance rezoning parcels A, B, and C from Limited Multiple (R-2) to Single Family (R-1) Residential District in the Whisper Ridge addition
- 4. Public Comments
- 5. Unfinished Business
- 6. New Business
  - A. See 3A above discussion and possible motion approving
  - B. See 3B above discussion and possible motion approving
  - C. Review Whisper Ridge Private Park dedication request to the City of Menomonie discussion and possible motion approving
  - D. Review Menomonie Lion's Club Snowmobile Watercross June 29-July 1, 2018 special event request discussion and possible motion approving.
  - E. Proposed resolution accepting right-of way, 61st Street NE. discussion and possible resolution adoption
  - F. Budget Transfers

- 7. Mayor's Report
- 8. Communications and Miscellaneous Business
- 9. Claims
- 10. Licenses
  - A. Normal license list

#### 11. Closed Session

A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c) & (e), for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

#### 12. Return to Open Session

A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2)

## 13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.